

PUBLIC NOTICE
A G E N D A
STATE BOARD OF FINANCE MEETING

Thursday, June 8, 2006
11:30 a.m.

Place: Via video conferencing at the following locations:

Capitol Annex Media Room &
101 N. Carson Street
Carson City, Nevada

Governor's Office Conference Room
555 East Washington Avenue, Suite 5100
Las Vegas, Nevada

Action Items:

- 1) Discussion and possible action on a resolution designated the "2006A Open Space, Parks and Natural Resources Bond Resolution"; authorizing the issuance and sale of the State of Nevada General Obligation (Limited Tax) Open Space, Parks and Natural Resources Bonds, Series 2006A in the maximum principal amount of \$22,000,000; providing the purpose for which such bonds are issued, the form, terms, and conditions of such bonds and other details in connection therewith; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; and providing other related matters.

Presenter: Brian K. Krolicki, State Treasurer

- 2) Discussion and possible action on a resolution designated the "2006B Natural Resources Bond Resolution"; authorizing the issuance and sale of the State of Nevada General Obligation (Limited Tax) Natural Resources Bonds, Series 2006B in the maximum principal amount of \$16,000,000; providing the purpose for which such bonds are issued, the form, terms, and conditions of such bonds and other details in connection therewith; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; and providing other related matters.

Presenter: Brian K. Krolicki, State Treasurer

- 3) Discussion and possible action on a resolution designated the "2006C Cultural Affairs Bond Resolution"; authorizing the issuance and sale of the State of Nevada General

Obligation (Limited Tax) Cultural Affairs Bonds, Series 2006C in the maximum principal amount of \$2,925,000; providing the purpose for which such bonds are issued, the form, terms, and conditions of such bonds and other details in connection therewith; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; and providing other related matters.

Presenter: Brian K. Krolicki, State Treasurer

- 4) Discussion and possible adoption of a resolution regarding the approval of the issuance of the State of Nevada General Obligation (Limited Tax) (Revenue Supported) Water Refunding Bonds, Series 2006D in the maximum aggregate principal amount of \$125,000,000 by the State on behalf of the Southern Nevada Water Authority subject to certain terms and conditions.

Presenter: Brian K. Krolicki, State Treasurer

- 5) Discussion and possible action regarding the Local Government Pooled Long Term Investment (NVEST) Depository Agreement between the State Treasurer and Clark County Library District, a local government as defined in NRS 354.474.

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- 6) Discussion and possible action regarding the Local Government Pooled Long Term Investment (NVEST) Depository Agreement between the State Treasurer and City of Las Vegas, a local government as defined in NRS 354.474.

Presenter: Brian K. Krolicki, State Treasurer

- 7) Discussion and possible action regarding the establishment of a State Board of Finance compliance policy for Approved Registered Investment Advisors.

Presenter: Brian K. Krolicki, State Treasurer

- 8) Discussion and possible action regarding the Investment Policies being pursued by the State Treasurer's Office for the Quarter ending March 31, 2006.

Presenter: Brian K. Krolicki, State Treasurer

Discussion Items:

- 1) Member Comment
- 2) Public Comment

ADJOURNMENT

THIS AGENDA HAS BEEN POSTED IN NINE (9) PUBLIC PLACES:

Capitol Bldg, 1st & 2nd Flr, Carson City, NV
Nevada State Library, Carson City, NV
Blasdel Building, Carson City, NV
Legislative Building, Carson City, NV

Grant Sawyer Building, Las Vegas, NV
City Hall, Reno, NV
City Hall, Elko, NV
City Hall, Henderson, NV

The Board of Finance is pleased to make reasonable accommodations for handicapped individuals.
Call 775-684-5618 if assistance is needed.

Note: Agenda items may be taken out of order to accomplish business in the most efficient manner.